

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America,

Case No. 3:10CR431

Plaintiff(s)

v.

ORDER

Anthony C. Willoughby ,

Defendant(s)

FILED
2011 DEC 15 PM 4:42
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOLEDO

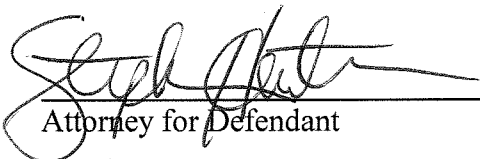
CERTIFICATION OF TRIAL EXHIBITS FOR JURY DELIBERATIONS

I have reviewed the trial exhibits to be presented to the Jury during the deliberations and find that they are correct.

Date: 12-15-2011


Attorney for the Plaintiff

Date: 12-15-01


Attorney for Defendant

SDA
12-16-11
Jan
12-16-11

U.S. District Court, Northern District of Ohio

Exhibits Log for: 10cr431

USA v Anthony Willoughby, 12/13/2011

Exhibit	Description
Trial-1	Photo array of Willoughby shown to S.W. on 03222009
Trial-2	S.W.s drawing of inside of Willoughbys residence
Trial-3	Photo of Defs vehicle 07072010
Trial-4	Photo of S.W. shown to Miles on 12162009 #1
Trial-6	Photo Array of Miles shown to S.W. on 04082009
Trial-7	S.W. birth certificate
Trial-8	Physical Exhibit- Black Bra with Pink Lace
Trial-9	Physical Exhibit- White Panties with Polka Dots
Trial-10	Physical Exhibit- Black Lace Panties
Trial-11	Physical Exhibit- Black lace top
Trial-12	Physical Exhibit- Jeans with Panties
Trial-13	Physical Exhibit- Book- Prostitution Related-fiction- "Trick Baby"
Trial-14	Physical Exhibit- Book- Prostitution Related-fiction "Airtight Willie and Me"
Trial-15	Physical Exhibit- Book- Prostitution Related-fiction "Pimp"
Trial-16	Physical Exhibit- Book- Prostitution Related-fiction- "The Naked Soul of Iceberg Slim"
Trial-17	Physical Exhibit- Ohio Identification card for Renee M. Todd
Trial-18	Physical Exhibit- Ohio Identification card for Brandy L. McGranahan
Trial-19	Physical Exhibit- Ohio Driver license for Maggie M. McCann
Trial-20	Physical Exhibit- Ohio Identification Card for Tia L. Cooper
Trial-21	Physical Exhibit- Ohio Driver license for Ronald P. Gibson
Trial-22	Photo of brown box
Trial-23	Physical Exhibit- Piece of Paper with handwritten locations of truck stops
Trial-24	Physical Exhibit- Piece of Paper with handwritten locations of truck stops
Trial-25	Physical Exhibit- Piece of Paper with handwritten locations of truck stops
Trial-26	Physical Exhibit - Piece of Paper with handwritten directions CB handle of "Bart"
Trial-27	Physical Exhibit- Map of Illinois, copy written 2004
Trial-28	Physical Exhibit- Envelope with handwritten notes to include "Sexy Tops, High Heels, Blue Jeans"
Trial-30	Physical Exhibit-Business Card for Donnie's Dream Productions
Trial-33	Physical Exhibit- Blue Sleep Pants provided by Wells
Trial-35	Physical Exhibit- Logbook with stickers
Trial-37	Physical Exhibit-Book-prostitution related- fiction-"Pimp"
Trial-38	Piece of paper with handwritten names, cities, states, etc
Trial-39	Piece of paper with handwritten directions \$80
Trial-40	Photo of Anthony Willoughby from Search Warrant
Trial-41	Photo of Anthony Willoughby from search warrant
Trial-42	Photo overall of garage
Trial-43	Photo of trash bagged in garage
Trial-44	Photo of trash recovered from bags
Trial-45	Photo of paperwork recovered from trash
Trial-46	Piece of paper with handwritten notes, telephone numbers, etc

Trial-48	03132009 note recovered from trash
Trial-49	Chip vocabulary associated with prostitution activities, recovered from trash
Trial-50	Notes, recovered from trash
Trial-51	Notes, recovered from trash
Trial-52	Note, Jessica recovered from trash
Trial-53	Letter, recovered from trash
Trial-54	letter, recovered from trash, pieced together
Trial-55	letter, recovered from trash, pieced together
Trial-56	piece of paper with handwritten script for telephone calls, etc
Trial-57	Money Bags, recovered from trash
Trial-58	letter, from trash pieced together
Trial-59	library card, from trash
Trial-60	letter, Lucas County Dept of Job and Family Services
Trial-62	photo array shown to A.H.
Trial-63	photo of Durango House, A.H. ID
Trial-65	Days Inn rules signed by Willoughby on 02142009
Trial-66	Willoughbys identification provided to Days Inn on 02142009
Trial-67	Days Inn room rented by Willoughby 02142009
Trial-68	Certificate of Authenticity of Business Records for Days Inn
Trial-71	Drawing made by Renee Todd of location of residence associated with Willoughby
Trial-72	Physical Exhibit - Imagery - maps
Trial-73	Photo array of Willoughby shown to Todd
Trial-74	Photo of Willoughby shown to Todd
Trial-76	Physical Exhibit - Handwritten telephone number for "Pistol" from blue notebook with handwritten notes
Trial-77	Physical Exhibit- Handwritten directions to truck stop from Notebook with handwritten notes
Trial-78	Physical Exhibit - Trojan- Very Sensitive Condom
Trial-79	Physical Exhibit - Feminine Products to include hair dye, body glitter, hygiene items
Trial-80	Handwritten rap Lyrics had a couple prostitutes in my lifetime from black notebook, etc
Trial-81	lyrics about pimping, prostitution, notes on escort, etc
Trial-82	Legal ruled pad with handwritten notes to include notes on escort service, etc
Trial-83	Piece of paper with handwritten notes, etc
Trial-86	Photo of Family Dollar Store
Trial-87	Photo of soft line section inside of Family Dollar Store
Trial-88	Photo, close up photo of soft line section inside of Family Dollar Store
Trial-89	Photo, close up of intimate apparel section inside of Family Dollar Store
Trial-90	Photo of Wells taken on 03202009
Trial-91	letter written by ShaNae from Willoughbys computer
Trial-92	Physical Exhibit- Hp Pavillion 7850 computer seized from Willoughby's residence
Trial-93	Physical Exhibit -TPD report and CD containing of results of examination of 1B4
Trial-94	Physical Exhibit- Blue Kyocera K132 Cell phone
Trial-95	Physical Exhibit -TPD Report and CD containing results of examination of Blue Kyocera K132 cell phone
Trial-96	Sketch from search warrant at Willoughbys residence
Trial-97	Photo of Durango residence
Trial-98	Photo of rims in basement

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Trial-99	Photo of Willoughbys Cadillac
Trial-100	Photos of condom box
Trial-101	Photo of condom box
Trial-102	Photo of recording equipment Pimp
Trial-103	Photo of items from bag, etc
Trial-104	Physical Exhibit - Grey Bag with numerous items
Trial-104-A	Physical Exhibit -Summons for Amber Higgenbotham
Trial-105	Physical Exhibit - Multicolored make-up kit removed from Item 34
Trial-105-A	Physical Exhibit -Items Identified as Higgenbotham property from multi-colored makup bag
Trial-106	Physical Exhibit - Bag with Baby oil, condom, hand sanitizer
Trial-107	Physical Exhibit - Make-up bag
Trial-107-A	Physical Exhibit- Items identified as Higgenbotham property from make-up bag
Trial-108	Physical Exhibit - DNA sample from Willoughby
Trial-109	Physical Exhibit - DNA sample from Wells
Trial-110	Physical Exhibit -Tan Floor Pillow
Trial-111	Physical Exhibit - anal beads and lubricant
Trial-112	Physical Exhibit - Panties black with pink polka dots
Trial-113	Physical Exhibit -TPD FTK Report
Trial-114	TPD Supplemental Report on Samsung FTK
Trial-115	Physical Exhibit -Samsung Digital Camera
Trial-116	Samsung Pic 7 Wells
Trial-118	Samsung Pic 19 Rita
Trial-120	Samsung Pic 37 Wells
Trial-121	Samsung Pic 293 Wells
Trial-125	Samsung Pic 307 Wells
Trial-126	Samsung Pic 309 Wells
Trial-127	Physical Exhibit- Graphic Paperwork from trash and call activity
Trial-129	Samsung Pic 317 Wells
Trial-130	Physical Exhibit - Derivative from tan floor pillow
Trial-131	Evidence Submission Sheet
Trial-132	Evidence Submission Sheet
Trial-133	Evidence Submission Sheet
Trial-134	Laboratory Report
Trial-135	Laboratory Report
Trial-136	Laboratory Report
Trial-137	Physical Exhibit - Condom box
Trial-139	Physical Exhibit - One Blue Cell phone
Trial-141	Spreadsheet re: call activity with Albert S. Tusin
Trial-142	Spreadsheet re: call activity with Edward Miles
Trial-143	Spreadsheet re: call activity with Larry and Mary Wise
Trial-144	Spreadsheet re: call activity with "Pistol"
Trial-145	Spreadsheet re: call activity with Erie Market and Brothers Pizza
Trial-146	Google Search of telephone number 419-255-5707
Trial-147	Erie Market adn Brothers Pizza Photograph
Trial-148	Subscriber information for 419-474-2922 from ATandT

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Trial-149	Certificate of Authenticity fo Business Records for ATandT re: 419-474-2922
Trial-150	Subscriber Information for 419-471-9184 from ATandT
Trial-151	Certificate of Authenticity of Business Records for ATandT re: 419-471-9185
Trial-152	Physical Exhibit- Records from Revol Wireless 419-917-9739

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